

REVISED 3*
AGENDA
SELECT BOARD MEETING
MONDAY, SEPTEMBER 14, 2020
REMOTE MEETING
7:00 PM

**In keeping with Governor Baker’s Executive Order of March 12, 2020;
“Order Suspending Certain Provisions of the Open Meeting Law” –
All Participation for Town Residents will be by Remote Access
If the audio becomes unavailable, the meeting will be paused until it can be
restored, or the meeting will end.**

FOR PARTICIPANTS:

The Select Board meeting will start at 7:00 PM. You can join the meeting starting at 6:50 PM..

TO JOIN THE MEETING:

By computer or smartphone, go to:

<https://us02web.zoom.us/j/88507452717>

- Follow on-screen instructions
- Enter your Full Name under participant

By telephone:

- Call: **1 (929) 205-6099**
- When prompted, enter Meeting ID: 88507452717
- When prompted, enter: **#**
- Follow any additional prompts
- To mute and unmute yourself (when recognized), press ***6**

Room ID: 88507452717

To Ask A Question:

All Select Board meetings are governed by the Massachusetts Open Meeting Law. When public participation is allowed on an agenda item, here is what you do to address the public body:

- By computer or smartphone:
- Click “Raise your hand” button, located on bottom of the Participant screen.
- By Telephone:
- To raise your hand press ***9**
- When the host is ready for you, you will be called on by your phone number or name.

If you are just interested in following along, watch on Belmont Media Center.

- Channel **8** on Comcast
- Channels **28** or **2130** on Verizon
- Watch online at > belmontmedia.org/watch/govtv

I. CALL TO ORDER

II. COMMUNITY ANNOUNCEMENTS

III. APPROVAL OF MEETING MINUTES

- a. **June 25, 2020 – Regular Meeting**
- b. **June 26, 2020 – Regular Meeting**
- c. **June 30, 2020 – Regular Meeting**
- d. **August 24, 2020 – Regular Meeting**
- e. **August 24, 2020 – Executive Session**
- f. **August 31, 2020 – Regular Meeting**
- g. **September 2, 2020 – Regular Meeting**

IV. QUESTIONS/COMMENTS FROM TOWN RESIDENTS

V. ACTION BY CONSENT

		Tab #
7:00 PM	COVID-19 Update	1
7:05 PM	Public Hearing for new Liquor License Application (Section 15-Off Premises) submitted by Gajanand, Inc., DBA Belmont Convenience Store, 62 Concord Avenue, Belmont, Ma	2
7:15 PM	Discussion on Assessor’s Valuations with Elected Assessors	3
7:45 PM	Discussion and possible vote on removal of tree at 40 Walnut Street; Initial Public Hearing Date was August 17, 2020	4
8:05 PM	Discussion and Possible Vote on Request from The Lion’s Club of Belmont, Inc. to Host Annual Holiday Tree and Wreath Sale from Saturday, November 28, 2020 to Thursday, December 24, 2020	5
8:15 PM	Discussion and Possible Vote on Amendment to the Human Rights Commission Charge, Request Change from 9 to 11 Members (Item removed)	6
8:20 PM	Discussion and Possible Vote on Amendment to the Shade Tree Committee Charge	7
8:25 PM	Committee Appointments	8
8:30 PM	<u>Executive Session: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;</u> (Item added) *	<u>ES</u> *
8:45 PM	Special Town Meeting – Positions on Articles, Discussion and Possible Votes	9
9:15 PM	Select Board Presentations at Special Town Meeting, Discussion and Possible Vote	10
9:35 PM	Review Select Board Meeting Schedule	11
9:40 PM	<u>Tentative Discussion on Possible ExteNet Small Cell Application if application received by September 14, 2020</u> (Item added) *	<u>12*</u>

VI. TOWN ADMINISTRATOR'S REPORT

- a. Grants Update
- b. Structural Reform Group

VII. SELECT BOARD COMMITTEE LIAISON REPORTS

All starting times and durations of agenda items are approximate.